RAIL SERVICE COMPETITION COUNCIL

COUNCIL MEETING AGENDA

Thursday 9:00 – 5:00 P.M. March 16, 2006 State Capitol

1.0 Call Meeting to Order - Chairman O'Hara

2.0 Council Members and Audience Introductions

3.0 Approval of Board Meeting Minutes – Vice Chairwoman Allen

- 3.1 Minutes of Council Meeting December 20, 2005
- 3.2 Minutes of Council Meeting January 19, 2006

4.0 Agenda Review/Amendments

5.0 Legislative Intent Report – Senator Hansen and Representative McGillvray

5.1 Legislative Mandates

6.0 Review

- 6.1 Staggers Act
- 6.2 Interstate Commerce Commission
- 6.3 STB abandonment / de facto abandonment

7.0 Railroad Taxation Briefing – Dan Bucks

8.0 Issues / Events

- 8.1 Union Pacific (Barrett)
- 8.2 Canadian Pacific (Bonderud)
- 8.3 Montana Rail Link (Barrett)
- 8.4 BNSF Railway
- 8.5 Central Montana Railroad (Allen)
- 8.6 Watco (Yellowstone, Mission Valley)
- 8.7 Report on Captive Shipper Day March 9, Washington DC
- 8.8 Report on STB Chairman Buttrey visit

9.0 Department of Transportation – Jim Lynch

- 9.1 Communication with North Dakota re: Lawsuit
- 9.2 Communication with South Dakota re: their RR efforts
- 9.3 Exploration of regional strategies and potential alliances

10.0 Development of Council Activities to meet Legislative Intent

11.0 Schedule next meeting

- 11.1 Agenda
- 11.2 Time / Place

12.0 Public Comment

13.0 Adjourn